

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

**October 10, 2011
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, October 10, 2011 at 8:47 p.m. with Chair William Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, J. M. Mike Holmes
Keith Nesbitt, Bill Kirby

Authority Members Absent: Kevin Hanley

Staff Members Present: Executive Director Robert Richardson,
Authority Counsel Michael Colantuono, Administrative Services/Finance
Director Andy Heath, Public Works Director Bernie Schroeder, and Public
Works Engineer Carie Huff.

1. **Public Comment**

None.

2. **Minutes**

By **MOTION** approve AUDA Minutes of 8/22/2011.

MOTION: Holmes/ Powers/ Unanimously approved by voice

3. **Amendment No. 1 Gularte's Agreement for Streetscape Phase 2 Project**

Public Works Director Bernie Schroeder presented this item.

Executive Director Robert Richardson advised the authority on the status of AUDA funds.

By **RESOLUTION 11-17**, authorize the Public Works Director to execute Amendment No. 1 to the professional services agreement with Gularte & Associates for geotechnical/ materials testing services for Streetscape Phase 2 construction in an amount not to exceed \$10,000.

MOTION: Nesbitt/ Powers/ Approved 4:0 (Hanley absent)

4. **Auburn UDA Streetscape Phase 2 – Sands Parking Lot/ 1025 Lincoln Way**

Public Works Director Bernie Schroeder presented this item. She explained the easement and the inclusion of a handicapped stall.

Authority Member Nesbitt asked about the scope of the project.

By **RESOLUTION 11-18**, authorize improvements to the Sands Parking Lot/ 1025 Lincoln Way in an amount not to exceed \$10,000 as compensation for the placement of underground infrastructure and the permanent grant of easement to PG&E for the underground facilities.

MOTION: Holmes/ Powers/ Approved 4:0 (Hanley absent)

5. **Addendum to Foothill's Agreement for Streetscape Phase 2 Project**

Public Works Director Bernie Schroeder presented this item. She explained the additional work that had to be completed by Foothill & Associates.

Authority Member Nesbitt asked about reimbursements from PCWA.

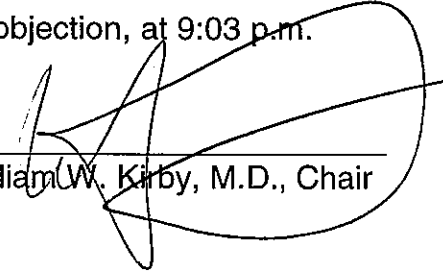
Authority Member Holmes asked about parking spaces in the Streetscape project.

By **RESOLUTION 11-19**, authorize the Public Works Director to execute Addendum No. 3 to the professional services agreement with Foothill Associates for administrative services performed during the plans and specifications update and re-bid for the Auburn urban Development Authority Streetscape Project Phase 2 as described in Exhibit A.

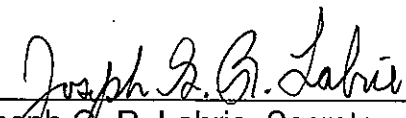
MOTION: Holmes/ Powers/ Approved 4:0 (Hanley absent)

ADJOURNMENT

Chair Kirby adjourned the meeting, without objection, at 9:03 p.m.



William W. Kirby, M.D., Chair



Joseph G. R. Labrie, Secretary